

**FINANCIAL OVERSIGHT PANEL  
FOR NORTH CHICAGO DISTRICT 187**

**AGENDA**

**Regular Meeting**

**Wednesday, August 1, 2012  
North Chicago High School,  
1717 17<sup>th</sup> Street, North Chicago, Illinois  
4:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Comments from Public**
- 4. Approval of Minutes:**
  - June 18, 2012 Executive Session Minutes
  - June 28, 2012 Executive Session Minutes
  - June 28, 2012 Regular Meeting Minutes.
- 5. Report from ISBE**
- 6. Report from District**
- 7. Executive Session**—In accordance with 5 ILCS 120/2(c)(1) for the purpose of personnel and employment, 5 ILCS 120/2(c)(2) collective negotiations, and 5 ILCS 120/2(c)(11) Litigation
- 8. Resume Open Session**
- 9. Motion to Approve Consent Agenda:**
  - A. Treasurer's Report as of May 31, 2012
  - B. June Payroll in the amount of \$2,634,476.28 and Accounts Payable in the amount of \$2,571,847.56.98

## **10. Action Items:**

- A. Approve Realignment of Special Education Department.
- B. Approve Realignment of Bilingual Services.
- C. Approve Reduction in Force Resolution.
- D. Approve Special Education Supervisor Candidate.
- E. Approve Instructional Technology Manager Candidate.
- F. Approve Personnel Report/Human Resources Report
- G. Approve Posting of Principal Position for North Elementary.
- H. Discussion/Possible Action – Approval of Budget Analyst Position
- I. Approve District Discipline Policy, Including Athletic Component.
- J. Approve School Treasurer's Bond.
- K. Approve Concrete and Asphalt Work at North Chicago High School
- L. Approve Charter School Agreement
- M. Approve Technology Coaching and Consulting Contract for Power School Support.
- N. Action as needed: Approve Financial Oversight Panel Staff.

## **11. Adjournment**